

AMENDED AGENDA
(AMENDED ITEMS IN BOLD)
KANSAS RACING AND GAMING COMMISSION
10:00 a.m., Friday, July 22, 2016

EAST TOWER CONFERENCE ROOM
EISENHOWER STATE OFFICE BUILDING
700 SW Harrison, Suite 410
Topeka, KS 66603

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. [Minutes of June 17, 2016](#)

D. CONSENT AGENDA

Items listed on the consent agenda are routine in nature. If requested by a commissioner, an item may be removed from the Consent Agenda and placed under Commission Items for further discussion and consideration.

1. Approvals and revocations for certain lottery facility games and related components

- a. [GLI Approval Letters July 2016](#)

2. Internal Control amendment approvals

- a. [Boot Hill Casino and Resort internal control amendment approvals](#)
- b. [Kansas Star Casino internal control amendment approvals](#)

3. Disciplinary Review Board Settlements

- a. [Staff Memo](#)

E. PRESENTATION OF PLAQUE TO COMMISSIONER EILEEN KING

F. LOTTERY GAMING FACILITY REPORTS/ITEMS

1. Boot Hill Casino and Resort

- a. [Monthly Report](#)
- b. [June 2016 Gaming Revenue Report](#)

2. **Kansas Star Casino**

- a. [Monthly Report](#)
- b. [June 2016 Gaming Revenue Report](#)
- 3. Hollywood Casino at Kansas Speedway
 - a. [Monthly Report](#)
 - b. [June 2016 Gaming Revenue Report](#)
- 4. Kansas Crossing Casino
 - a. [Monthly Report](#)

G. COMMISSION ITEMS – OLD BUSINESS

NONE

H. COMMISSION ITEMS – NEW BUSINESS

- 1. Quarterly reports on staff out-of-state travel, licensing and illegal gambling
 - Commission Action* Commission review and discussion
 - Staff Presentation* Don Brownlee, Executive Director
 - Staff Recommendation* No action required
- a. [Staff Memo](#)

I. PUBLIC COMMENTS

J. STAFF REPORTS

- 1. Michelle Neis, Enforcement Attorney
 - a. [Voluntary Exclusion Program Report](#)
- 2. Don Brownlee, Executive Director

K. DISCIPLINARY REVIEW PROCESS

- 1. Aaron Bowlus, KRGC case number 2016-3009

L. EXECUTIVE SESSIONS

The Commission conducts executive sessions in accordance with the Kansas Open Meetings Act and all discussions are limited to the specified purposes listed in K.S.A. 75-4319. The Commission utilizes executive sessions to consult with the Commission’s attorney, to discuss personnel matters, to protect the confidentiality of necessarily closed information, and to protect the integrity of gaming and finances.

- 1. Attorney/Client privilege

2. Background reports
3. Confidential data relating to the financial affairs of lottery gaming facilities

M. OTHER BUSINESS/FURTHER COMMISSION ACTION

1. Consideration of proposed gaming licenses and renewals

N. ADJOURNMENT